

**COUNCIL ON PHYSICIAN ASSISTANTS
ROOM 291, 1400 E. WASHINGTON AVE,
MADISON, WISCONSIN
MINUTES
JANUARY 15, 2004**

PRESENT: Robert Aldrich, Daniel Barry, Jerry Noack

EXCUSED: Mark Fuss, Bernard Saffold

STAFF PRESENT: Tom Ryan, Bureau Director; Pamela Meicher, Bureau Assistant

CALL TO ORDER

The meeting was called to order at 9:35 a.m. by Chair Robert Aldrich. A quorum of 3 members was present.

APPROVAL OF AGENDA

MOTION: Jerry Noack, moved, seconded by Daniel Barry, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 14, 2003

Amendments to the minutes:

Page 1 – Mark Fuss and Bernard Saffold were excused from the meeting.

Page 1 - A quorum of 3 members was present.

MOTION: Jerry Noack moved, seconded by Daniel Barry, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

The Bureau Director reported that the Department has contacted Mark Fuss and that he would like to be replaced.

MOTION: Robert Aldrich, moved, seconded by Daniel Barry, in favor of the Board asking Mark Fuss to send in a letter of resignation. Motion carried unanimously.

Testimony of Deputy Secretary Mary Schlaefer before the Legislative Audit Committee and update on Committee Action:

The Bureau Director discussed the testimony of Deputy Mary Schlaefer before the Joint Legislative Audit Committee. Her testimony focused on the inadequate fee methodology and schedule that is currently in place. The current methodology and schedule compromises the Department's ability to carry out its critical public protection responsibilities. The Department has requested that the Committee give the audit top priority and that the audit be completed no later than January, 2004.

Building Renovation and Move:

Building renovations continue. Renovations will include modern office space and updated Board and conference rooms.

WISCONSIN ADMIN. CODE RL 4.07, RE-EXAMINATIONS AND APPROVAL OF GRADES FOR APPLICANTS WHO HAVE CHEATED ON AN EXAMINATION

The Council reviewed the scope statement and rules relating to uniform reexamination restrictions and other penalties for applicants who cheat on examinations. The Department is in the process of promulgating a uniform rule on cheating.

CONSTITUENT QUESTION RE: DEA REGISTRATION – BOARD DISCUSSION

The Council reviewed and discussed the letter from Lou Falligant, PA-C, Wisconsin Academy of Physician Assistants, addressing DEA registration numbers. The Council stated that in order for a physician assistant to prescribe controlled substances, the PA must use his or her own DEA number. Physician assistants cannot prescribe investigational drugs, opium or oncology drugs (Schedule I) unless delegated by a physician.

ADJOURN TO CLOSED SESSION

MOTION: Daniel Barry moved, seconded by Jerry Noack, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § (1) (b)), and Wis. Stat. § 440.205; consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Roll call vote: Robert Aldrich, PA-yes; Daniel Barry, PA-yes; Jerry Noack, PA-yes. Motion carried unanimously.

Open session adjourned at 10:12 a.m.

RECONVENE INTO OPEN SESSION

MOTION: Jerry Noack moved, seconded by Daniel Barry, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 10:30 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Robert Aldrich moved, seconded by Daniel Barry, in favor of recommending that the MEB pass examination candidate Ann Schoper and grant her full licensure. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Robert Aldrich, moved, seconded by Jerry Noack, to elect Daniel Barry as Chair of the Council on Physician Assistants. Motion carried unanimously.

MOTION: Robert Aldrich, moved, seconded by Daniel Barry, to elect Jerry Noack as Vice-Chair of the Council on Physician Assistants. Motion carried unanimously.

MOTION: Daniel Barry moved, seconded by Jerry Noack to elect Robert Aldrich as Secretary of the Council on Physician Assistants. Motion carried unanimously.

ADJOURNMENT

MOTION: Robert Aldrich moved, seconded by Jerry Noack, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:35 a.m.